

NOTICE OF REGULAR MEETING
MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT

The Board of Directors of Mount Vernon Country Club Metropolitan District will hold its Regular Meeting on Thursday, **FEBRUARY 20, 2020, 7:30 p.m.** in the Boardroom.

AGENDA

Mount Vernon Country Club Metropolitan District

- I. Call to Order – 7:30 p.m.
- II. Approval of Minutes
Regular Meeting – January 16, 2020
- III. Public Comment – Non-Agenda Items – if applicable – 3 min/person
- IV. Financial Reports – Metropolitan District
 - A. Review Financial Statements and Cash Position Statement for Period Ending January 31, 2020
 - B. Review and Ratify Payment of Claims (enclosure)
 - C. Capital Expenditure Requests (if any)
 - D. 2020 Committed Capital Expenditures
 - E. Debt Retirement Schedule 2020
 - F. Schedule of Interfund Transfers
 - G. Delinquent Account Report
 - H. Refinancing Update

V. Financial Report - Mount Vernon Canyon Club

Clubhouse/Recreation Operations

- A. Operations Report – January 2020
- B. Capital Expense Requests (if any)
 - 1. Clubhouse pothole repairs and ice-safety trenching for rainwater drainage
Brown Brothers Asphalt and Concrete Proposal
 - 2. Other
- C. PACE Report
- D. New Membership Programs and Membership Update
- E. Dues Increase Letter to Members
- F. Miscellaneous

VI. District Operations

- A. CRS Manager's Report
 - 1. Road Maintenance/Snowplowing Update
 - 2. Look-Ahead Schedule
- B. General Services Department Update
- C. Land Sales Update
- D. Metro District-Owned Houses
 - 1. 25201 Centennial Trail (Russ)
 - a) Rehab Cost estimates
 - b) GS Employee Rental Proposal
 - 2. Contributions/Prepayment Policies
- E. Fire Grant/Mitigation Update

VII. 2020 Budget

Final budget as filed with the State, January 2020 entered into record

VIII. 2020 Election

- A. Self Nominations
- B. Ballot Questions
 - 1. Board Member Election
 - 2. TABOR/DeGallagherization/Mill Levy Increase Questions
- C. Community Meetings - Dates

IX. Water System Update

- A. Canterbury Construction - Additional Isolation Valve(s)
- B. Replacement of 4 cellular water meters
- C. New State Engineer Reporting Requirements
- D. Tower Hill Pump Station

- X. King Soopers Community Rewards Program – Use of Funds
- XI. 2019 Annual Report
- XII. Enter into Executive Session: §24-6-402 (4)(f), C.R.S. to discuss the awarding of employee bonuses; §24-6-402 (4)(e), C.R.S. to discuss precontract negotiations for Clubhouse operations.

Reconvene into General Session

- XIII. Adjournment to MVCC Corporation Meeting

Mount Vernon Country Club Corporation

Board Letter and March 2020 Meeting Date

- I. Board Letter
 - A. Financial Update
 - B. Membership Update
 - C. Land Sales Update
 - D. 2020 Election
 - 1. Board Nominations - Reminder about 2/28 application deadline
 - 2. Community Meeting Dates regarding ballot questions
 - E. Snowplowing – Invite suggestions from residents
 - F. King Soopers Community Rewards Program – Reminder to Register
 - G. Community Progressive Dinner – Saturday, March 7, 2020
 - H. Dues Increase Letter
 - I. Other
- II. Next Board Meeting Date – Thursday, March 19, 2020